

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING

MONDAY, JUNE 27, 2005

10:00 AM

COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

10:00 a.m.

CALL TO ORDER by Chairman Dennis Hadaller

DETERMINATION OF QUORUM

FLAG SALUTE

APPROVAL OF PREVIOUS MINUTES (06-20-05)

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:15 a.m.. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

AGENDA

- Notice
- Consent

10:30 a.m.

BID OPENING: For the Packwood Bridge Painting Project

NOTICE:

1. **PROCLAMATION:** Declaring July 3-4, 2005 as Rosies and the Guys Days in recognition of our war support workers.
2. **NOTICE:** Pertaining to competitive bidding, dispensing with advertisement and formal sealed bidding with respect to purchases and leases under \$25,000 and soliciting the Lewis County Vendor List. **Resolution #05-179**

CONSENT:

3. **Resolution #05-180** Cancellation of warrants in the amount of \$27,419.88.
4. **Resolution #05-181** Approving a grant agreement between Lewis County and the Federal Homeland Security Department, Federal Emergency Management Agency (FEMA) to produce maps of the County's flood prone areas in the amount of \$350,000.00.
5. **Resolution #05-182** Approving the creation of two temporary full-time GIS Analyst I project positions to be paid for with FEMA Grant funds.
6. **Resolution #05-183** Approving a Memorandum of Understanding between Lewis County and Lewis County Diking District No. 2 for inspection, maintenance and repair of the Long Road Dike.

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THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.

This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioner's Office 72 hours in advance of the meeting.

7. Resolution #05-184 Approving amendment #3 to a contract between Lewis County and the Eugenia Center increasing funds in the amount of \$39,750.00.
8. Resolution #05-185 Approving amendment #3 to the Consolidated Contract between Lewis County and the State of Washington Department of Health increasing funds by \$88,020.00 for various programs.
9. Resolution #05-186 Approving a contract between Lewis County and the Washington Traffic Safety Commission to provide funding for a .85 employee to promote traffic safety in Lewis County.
10. Resolution #05-187 Approving the Lewis County Employee Training and Development Policy and Program.
11. Resolution #05-188 Approving an interlocal agreement between Lewis County and Cowlitz Wahkiakum Council of Governements.

MEETINGS AND APPOINTMENTS
**ALL MEETINGS ARE SUBJECT TO
CANCELLATION OR RESCHEDULING**

MONDAY, JUNE 27, 2005

10:00 am	BOCC Meeting
1:30 pm	Solid Waste Disposal District
3:00 pm	Bid Award
4:00 pm	Developmental Disabilities Advisory Board

TUESDAY, JUNE 28, 2005

8:00 am	Meeting with Larry Keeton
9:00 am	Meeting with Harry Green
10:30 am	Auditor's Entrance Conference
11:00 am	Meeting with Larry Keeton etal
1:30 pm	Personnel Advocacy Committee
6:30 pm	Planning Commission

WEDNESDAY, JUNE 29, 2005

8:00 am	WSAC Regional Forum in Davenport
2:00 pm	Meeting with City of Winlock

THURSDAY, JUNE 30, 2005

8:00 am	WSAC Regional Forum in Kennewick
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FRIDAY, JULY 1, 2005

SATURDAY, JULY 2, 2005

11:00 am	Veteran's Museum Grand Opening
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